

**CITY OF SUNSET HILLS
BOARD OF ALDERMEN
A G E N D A
SEPTEMBER 10, 2019
6:00 P.M.**

A meeting of the Board of Aldermen will be held in the Robert C. Jones Auditorium at City Hall, 3939 S. Lindbergh Boulevard

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. APPROVAL OF MINUTES

Approval of the minutes of the August 13, 2019 regular and closed session meetings

Documents:

[MINUTES 8 13 19 BOA.PDF](#)

4. PROCLAMATIONS

Proclaim the week of September 17-23, 2019 as "Constitution Week"

Documents:

[PROCLAMATION CONSTITUTION WEEK 2019.PDF](#)

5. CONSENT AGENDA

- a) Bills to be approved
- b) Request by Prestige Pools for their annual Tent Sale 9/20-29, 2019
- c) Request by 2nd Shift Brewing for a temporary liquor license for the Sunset Hills Bike Cruise 9/13/19, 10890 Sunset Hills Plaza
- d) Request by Jay DiMaggio for the special event DiMaggio/Galullo wedding tent and fireworks on Tapawingo Golf Course 9/21/19

Documents:

[CONSENT AGENDA EXPENSE APPROVAL REPORT.PDF](#)
[CONSENT AGENDA PRESTIGE POOLS TENT SALE SPECIAL EVENT.PDF](#)
[CONSENT AGENDA PRESTIGE POOLS TENT SALE LAYOUT DIAGRAM.PDF](#)
[CONSENT AGENDA 2ND SHIFT BREWING.PDF](#)
[CONSENT AGENDA SPECIAL EVENT REQUEST FORM DIMAGGIO GALULLO WEDDING.PDF](#)
[CONSENT AGENDA WEDDING TAPAWINGO MAP.PDF](#)

6. PUBLIC HEARING

PUBLIC HEARING: The Board will consider a petition for an Amended Development Plan, submitted by Sunset Transportation, for changes to the property at 10877 Watson Road

PUBLIC HEARING: Establish the annual rate of tax levy for the year of 2019 on all

property within the City of Sunset Hills, Missouri

Documents:

[PUBLIC HEARING BILL NO 73.PDF](#)
[PUBLIC HEARING PROPERTY TAX RATES PUBLIC HEARING NOTICE 2019.PDF](#)

7. PUBLIC COMMENT

8. OLD BUSINESS

8.I. BILL NO. 66

An Ordinance approving an Amended Development Plan for St. Louis Bombers RFC for redevelopment of the property at 13450 West Watson Road
SECOND READING

Documents:

[BILL NO 66 BOMBERS AMENDED DEV PLAN.PDF](#)
[BILL NO 66 1\) P-13-19 APPLICATION.PDF](#)
[BILL NO 66 2\) P-13-19 REVISED STAFF REPORT.PDF](#)
[BILL NO 66 3\) P-13-19 AMENDED DEVELOPMENT PLAN \(REVISED TO SHOW CROSSWALK\).PDF](#)
[BILL NO 66 4\) P-13-19 PROJECT DESCRIPTION.PDF](#)
[BILL NO 66 5\) P-13-19 AMENDED DEVELOPMENT PLAN \(WITH AERIAL\).PDF](#)
[BILL NO 66 7\) P-13-19 PUBLIC HEARING.PDF](#)

8.II. BILL NO. 71

An Ordinance granting an Amended Conditional Use Permit to South County Technical School for construction of a 1400 square foot maintenance building, a 244 square foot addition and replacement of the existing bus canopy at 12721 West Watson Road
SECOND READING

Documents:

[BILL NO 71 SOUTH COUNTY TECH CUP 8 7 19.PDF](#)
[BILL NO 71 1\) P-15-19 SOUTH COUNTY TECH APPLICATION.PDF](#)
[BILL NO 71 2\) P-15-19 STAFF REPORT \(UPDATED\).PDF](#)
[BILL NO 71 3\) P-15-19 SITE PLAN.PDF](#)
[BILL NO 71 4\) P-15-19 PUBLIC HEARING.PDF](#)

9. CITY OFFICIAL AND COMMITTEE REPORTS

- City Clerk/City Administrator, Eric Sterman
- Director of Finance, Susanna Messmer
- Chief of Police, Stephen Dodge
- City Attorney, Robert E. Jones
- City Engineer, Bryson Baker
- Director of Parks & Recreation, Gerald Brown

Committee Reports

- a) Finance Committee -Alderman Colombo
- b) Economic Development Committee – Alderman Baebler
- c) Parks & Recreation Commission – Alderman Bersche

- d) Police Advisory Board – Alderman Bersche
- e) Public Works Committee- Alderman Krueger

Documents:

[REPORTS POLICE STATISTICS.PDF](#)
[REPORTS PW ENGINEER REPORT.PDF](#)
[REPORTS PARKS SEPT 2019.PDF](#)
[REPORTS COURT.PDF](#)
[REPORTS ADMIN.PDF](#)
[REPORT COLLECTORS SEP 30 2019.PDF](#)
[REPORTS EXPENDITURE REPORT SEP 30 2019.PDF](#)

10. NEW BUSINESS

10.I. BILL NO 73

An Ordinance approving an Amended Development Plan for Sunset Transportation to make changes to the approved Final Development Plan for the property located at 10877 Watson Road FIRST READING

Documents:

[BILL NO 73 SUNSET TRANSPORTATION AM DEV PLAN 9 4 19.PDF](#)
[BILL NO 73 1\) P-18-19 APPLICATION.PDF](#)
[BILL NO 73 2\) P-18-19 STAFF REPORT \(UPDATED\).PDF](#)
[BILL NO 73 3\) P-18-19 SITE PLAN.PDF](#)
[BILL NO 73 4\) P-18-19 LANDSCAPE PLAN.PDF](#)
[BILL NO 73 5\) P-18-19 PHOTOMETRIC PLAN.PDF](#)
[BILL NO 73 6\) P-18-19 PUBLIC HEARING.PDF](#)

10.II. BILL NO 74

An Ordinance establishing the annual rate of Tax Levy for the year of 2019 FIRST READING

**Staff has requested a second reading*

Documents:

[BILL NO 74 PROPERTY TAX ORD 2019.PDF](#)
[PUBLIC HEARING PROPERTY TAX RATES PUBLIC HEARING NOTICE 2019.PDF](#)

10.III. RESOLUTION NO 510

A Resolution approving an amendment of the 2019 City of Sunset Hills budget

Documents:

[RESOLUTION NO 510 BUDGET AMENDMENTS SEPTEMBER 2019.PDF](#)
[RESOLUTION NO 510 CW PROPOSAL FOR CITY OF SUNSET HILLS-001.PDF](#)
[RESOLUTION NO 510 RETROFLEX RS240 - DIAGRAM.PDF](#)

11. GENERAL DISCUSSION

12. REQUEST TO MEET IN CLOSED SESSION PURSUANT TO 610.21.3 AND 610.21.1 RSMo TO DISCUSS REAL ESTATE MATTERS

Documents:

CLOSED AGENDA SEPTEMBER 10 2019.PDF

13. APPOINTMENTS

None

14. ADJOURNMENT